



# Bicycle and Pedestrian Advisory Board

Monday, September 8, 2014

5:30 – 7 P.M.

777 E. Waterman, Building 200  
Wichita Transit Van Maintenance Facility  
Conference Room

## Meeting Notes

<b>Members Present:</b> Maxine Bostic, Jack Brown, Jane Byrnes, Barry Carroll, James Crowder, Amy Delamaide, Tom Lasater, Tyler Stutzman, George Theoharis,
<b>Members Absent:</b> Jerry Jones
<b>City Staff:</b> Scott Wadle, MAPD
<b>Guests:</b> Scott Dunakey, PEC; Jim Martinson, Historic Delano; Nancy Lawrence, Historic Delano, Becky Robertson

Item	Description
1.	<b>Call to Order:</b> Jack Brown, Chairperson, called the meeting to order and welcomed City staff, Scott Dunakey, PEC, and guests.
2.	<b>Approve Previous Meeting Notes:</b> Maxine Bostic moved [Tyler Stutzman] to approve the August 11, 2014 meeting notes. Motion <b>carried</b> 9-0.
3.	<b>Board Member Project Reports:</b> 1) <b>Mt. Vernon:</b> the intersection at Oliver & Mt. Vernon is being reconstructed; bike lanes will be installed at a later date; 2) <b>Bicycle Friendly City Designation:</b> an application with letters of support will be submitted in the summer of 2015 subject to WCC approval; 3) <b>Delano Bicycle Parking Plan-Phase II:</b> will be advertised for bids on October 3 <sup>rd</sup> ; 4) <b>Redbud Trail:</b> anticipate opening bids on October 17th; 5) <b>Delano/River Vista Apartments:</b> the WCC will consider a revised plan in September- Barry Carroll agreed to track this project; 6) <b>Delano Brownfield Application:</b> an intern will work on the application to be submitted; 7) <b>Douglas Design District:</b> the City's Design Council has recommended approval of the concept from Washington to Grove [there is no designated funding as yet]; and 8) <b>First &amp; Second Bikeways:</b> will be advertised for bids on October 3 <sup>rd</sup> .
4.	<b>Wichita Pedestrian Master Plan,</b> Scott Wadle, Senior Planner, showed a PowerPoint presentation and highlighted the main components of the plan. Board members were provided an 'Executive Summary' for review in advance of the meeting. Tom Lasater moved [Barry Carroll] moved to recommend <b>approval</b> of the Wichita Pedestrian Master Plan as submitted. Additional discussion was then held. Jane Byrnes suggested that the motion should be amended to include language suggested by the Wichita-Sedgwick County Access Advisor Board that reads as follows: <i>'Sidewalks must be installed or rehabilitated when any street is constructed, reconstructed, resurfaced, or restored. If a sidewalk is not to be installed or rehabilitated, any waiver of the installation of the sidewalk must be by a separate vote of the City Council.'</i> The majority of the members did not want to incorporate this language into the original motion. A vote was then taken; motion <b>carried</b> 7-0-2 [Jane Byrnes & George Theoharis abstained].
5.	<b>Wichita Multi-Modal Policy and Street Design Guidance,</b> Scott Dunakey,

		<p>Professional Engineering Consultants, showed a PowerPoint presentation and highlighted the main components of the project elements. Board members were provided a link to the document in the staff report. Mr. Dunakey stated that the proposed Wichita Multi-Modal Policy and Street Design Guidance would be a 'go to' document for City staff to use when designing a street. According to Mr. Dunakey, all modes of transportation [biking, walking and motorists] will now be considered and 'context sensitivity' will be used to decide the best street application. The proposed policy recommends the creation of a Multi-Modal Committee comprised of Department Directors [or their designees]. This committee will review all projects and will ensure that the appropriate street design, considering all modes of transportation, will be selected. In closing, Mr. Dunakey reported that the MAPC will consider this guidance on September 25<sup>th</sup> and the City Council on October 14, 2014. Maxine Bostic was very supportive and liked the flexibility and structure that the guidance will provide to City staff. Following a brief discussion, George Theoharis moved [Tom Lasater] to recommend that the City Council endorse the Wichita Multi-Modal Policy and Street Design Guidance as presented. Motion <b>carried 9-0</b>.</p>
6.		<p><b>Wichita Bicycle Tours</b>, Scott Wadle, Senior Planner, provided members, in advance of the meeting, information on the following:</p> <ul style="list-style-type: none"> <li>• Built Environment Conference: <b>September 17-18<sup>th</sup></b></li> <li>• Kansas American Planning Association: <b>October 2nd</b></li> <li>• League of American Bicyclists visit: <b>September 30<sup>th</sup></b></li> </ul> <p>Scott asked for members, whose schedules would permit, to help with the above tours. Several members agreed to help with the bike tour and meetings. Tom Lasater moved [George Theoharis] to issue invitations to the Mayor and City Council Members to attend League of American Bicyclists visit and presentation. Motion <b>carried 9-0</b>. A letter will be drafted and forwarded from the Chairperson, Jack Brown.</p>
6.		<p><b>Closing Thoughts:</b> Jack Brown, Chairperson, asked for comments from the board.</p> <ul style="list-style-type: none"> <li>• <b>Bike/Ped Count:</b> Barry Carroll stated that WAMPO will be conducting an official count on September 11 &amp; 13 and volunteers are still needed.</li> <li>• <b>Walktober:</b> Jane Byrnes provided members with three handouts pertaining to Walktober, the 'Walking School Bus' initiative and medical prescription forms that will be issued by MDs to encourage walking by children and adults. Jane thanked everyone for their support and is hopeful that public health will be strengthened as a result of these three initiatives.</li> <li>• <b>Board Vacancies:</b> George Theoharis urged the board to advocate for the filling of the one vacant board position [District IV]. George believes it is imperative to have a full board!</li> <li>• <b>Project Tracking:</b> Jack Brown encouraged members to continue to track their assigned projects. In addition, Jack suggested that a subcommittee be formed and meet, periodically with City staff, and then provide a summary to the full board.</li> <li>• <b>Board Roster:</b> Staff provided an updated roster. <b>If a member's term has expired, it is important to contact the Mayor's Office and asked to be</b></li> </ul>

		<p><b>reappointed if desired.</b></p> <ul style="list-style-type: none"> <li>• <b>Armour Bike Boulevard:</b> Barry Carroll reported that, in August, the DAB II board recommended <b>approval</b> of the City Engineer's Plan as recommended by the WPBAB. According to Barry, it is important for proponents to attend public meetings. Jack Brown thanked the board members who attended the meeting in question. George Theoharis stated that he was pleased with the DAB II decision as well.</li> <li>• <b>Discussion of the Format of the Agenda:</b> Barry Carroll asked that a discussion of the public agenda's placement within the agenda be discussed during the October meeting. Barry expressed concerns that the public agenda is at the very bottom and several members of the public have left meetings without having an opportunity to comment. Comments on the public agenda should be limited to five minutes but could be extended by majority vote, according to Barry.</li> </ul>
7.		<p><b>Public Comments:</b> Jack Brown, Chairperson, asked if anyone wanted to address the board.</p> <ul style="list-style-type: none"> <li>• <b>Becky Robertson</b>, who lives in <b>District IV</b>, stated that she had completed and submitted an application to serve on the board. Board members thanked Ms. Robertson for her interest.</li> </ul> <p>There be no further business, the meeting was adjourned at <b>7:31 pm.</b></p>

Respectfully submitted,



Barry Carroll,  
WPBAB Secretary

9/9/14